

**DURHAM, NORTH CAROLINA  
TUESDAY, JULY 9, 2002  
10:00 A.M.**

**Pursuant** to the proper notification, the Durham City Council and Durham County Board of Commissioners held a joint meeting on the above date and time in the Committee Room at City Hall with the following members present: Mayor Bell, Mayor Pro Tempore Cheek and Council Members Best, Clement and Cole-McFadden. Absent: Council Members Edwards and Stith.

County Commissioners In Attendance: Chair Black, Vice Chair Reckhow and Commissioners Bowser, Cousin and Heron. Absent: None.

Staff In Attendance: City Manager Marcia Conner, County Manager Michael Ruffin, Assistant City Attorney Richard Weintraub, County Attorney Chuck Kitchen, Assistant City Managers Ted Voorhees and Sharon Laisure, Deputy County Manager Carolyn Titus, Acting Budget Director Laura Gill, Finance Director Nav Gill, County Finance Director George Quick, City Clerk D. Ann Gray and County Clerk to the Board of Commissioners Garry Umstead.

Chair Black announced that Mayor Bell was in route to the meeting.

Chair Black and Mayor Pro Tempore Cheek called the joint meeting to order.

**SUBJECT: AMERICAN TOBACCO PROJECT**

**Motion** by Commissioner Heron seconded by Commissioner Cousin to go into closed session to discuss matters relating to the location of businesses in the City of Durham pursuant to G. S. 143-318.11(a)(4) was approved at 10:20 p.m. by the following vote: Ayes: Chair Black, Vice Chair Reckhow and Commissioners Bower, Cousin and Heron. Noes: None. Absent: None.

**Motion** by Council Member Clement seconded by Council Member Cole-McFadden to go into closed session to discuss matters relating to the location of businesses in the City of Durham pursuant to G. S. 143-318.11(a)(4) was approved at 10:20 p.m. by the following vote: Ayes: Mayor Pro Tempore Cheek and Council Members Best, Clement and Cole-McFadden. Absent At Time of Vote: Mayor Bell. Absent: Council Members Edwards and Stith.

[Open Session]

**Motion** by Mayor Pro Tempore Cheek seconded by Council Member Best to go into open session was approved at 1:20 p.m. by the following vote: Ayes: Mayor Bell, Mayor Pro Tempore Cheek and Council Members Best, Clement and Cole-McFadden. Noes: None. Absent: Council Members Edwards and Stith.

**[Other Matters]**

**SUBJECT: CITY COUNCIL MEETING – AUGUST 2002**

Due to the length of the agenda for the regularly scheduled August 5, 2002 City Council Meeting, City Manager Conner recommended that a meeting be scheduled for Tuesday, August 6, 2002. She noted the August 6<sup>th</sup> agenda will consist of Planning Department items only.

**Motion** by Council Member Clement seconded by Council Member Best to schedule a special city council meeting on Tuesday, August 6, 2002 to consider all items pertaining to the Planning Department was approved at 1:20 p.m. by the following vote: Ayes: Mayor Bell, Mayor Pro Tempore Cheek and Council Members Best, Clement and Cole-McFadden. Noes: None. Absent: Council Members Edwards and Stith.

**SUBJECT: GRANT PROJECT ORDINANCE AMENDMENT – U. S.  
DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT  
ECONOMIC DEVELOPMENT INITIATIVE SPECIAL PROJECTS –  
FY 2001-02**

**Motion** by Council Member Clement seconded by Council Member Best to adopt a Grant Project Ordinance to amend Grant Project Ordinance #12326 in the amount of \$499,010.00 to reduce the amount to \$449,010.00; and

To authorize the City Manager to execute subrecipient contracts with Duke University for \$179,604.00 for use by its Office of Community Affairs to deliver tutoring and other services to low-income students, and Calvary Ministries of the Westend Community, Inc. for \$224,505.00 for Lyon Park Community Center start-up and operating expenses; and

To withhold 10% or \$44,901.00 in administrative funds to cover City expenses; and

To authorize the City Manager to make minor modifications to the contracts before execution provided the amount and intent of the contracts do not change was approved at 1:20 p.m. by the following vote: Ayes: Mayor Bell, Mayor Pro Tempore Cheek and Council Members Best, Clement and Cole-McFadden. Noes: None. Absent: Council Members Edwards and Stith.

**Ordinance #12614**

There being no further business to come before the Council, the joint meeting was adjourned at 1:21 p.m.

D. Ann Gray, CMC  
City Clerk

